

Details of Familiarization Programme imparted to Independent Directors of the Company under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company shall familiarize the Independent Directors through various programmes about the listed entity, including the following:

- (a) Nature of the industry in which the listed entity operates;
- (b) Business model of the listed entity;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

Further, Regulation 46 (2) of Listing Regulations requires Company to disclose on its website the details of Familiarization Programme imparted to Independent Directors.

In terms of above, the Company conducts the following familiarization programmes for Independent Directors on a periodic basis. Details required under Regulation 46 (2) of the Listing Regulations:

Name of the Independent Director	No. of programmes attended		No. of hours spent	
	During FY 2017-18	Cumulative till date from April 1, 2015	During FY 2017-18	Cumulative till date from April 1, 2015
Mr. Arvind V. Shah	1	3	1	3
Mr. Laljibhai B. Darji	1	3	1	3
Mr. Jagdish I. Patel	1	3	1	3

